

City of West Lafayette, Indiana
Board of Public Works and Safety
MINUTES

November 15, 2010
8:30 a.m.
City Hall Council Chambers

Members present were Sana G. Booker, Bradley W. Marley, Jonathan C. Speaker, Elizabeth M. Stull, and Mayor John R. Dennis, who presided.

1. APPROVAL OF MINUTES

a. November 8, 2010 Meeting

Mr. Marley moved to accept the minutes of the November 8, 2010, Board of Works meeting. Ms. Stull seconded the motion. The motion was adopted.

2. NEW BUSINESS

a. Contracts: Cardinal Tracking, Inc. – Software License Agreement and Service Agreement – Parking Ticket System – Police

Captain Leroux requested Board approval for the two contracts with Cardinal Tracking, Inc. for the parking ticket system software and maintenance. These are continuation of earlier contracts and are the same price as last year. These are one-year agreements.

Mr. Marley moved that both contracts be approved. Mr. Speaker seconded the motion.

The motion was adopted.

b. Preventative Maintenance Agreement: Koorsen Fire & Security – Police

Captain Leroux asked the Board to approve the contract for the Police Building fire protection system, which covers backflow preventers and the overall sprinkler system. It is a four-year agreement with a reduction of \$50 per year from previous agreements.

Ms. Stull moved that the request be approved. Mr. Marley seconded the motion.

Mr. Marley asked why the City Fire Inspector does not provide these services. City Fire Inspector Lancaster responded that, according to code, the inspections must be done by a certified company.

The motion was adopted.

c. Claims

i. AP Docket \$188,324.19

Ms. Stull moved that the claims be approved. Mr. Speaker seconded the motion.

Questions raised about individual claims by the Board were answered by department heads, department representatives, and Clerk-Treasurer Rhodes.

The motion was adopted.

d. Informational Items

i. WWTU Project Payment Listing

ii. Western Interceptor SRF Listing

There were no questions or comments on the listings.

e. Other Items

i. City Engineer Buck announced that, at 2:00 p.m. today, a public informational meeting on ideas for improving US52 from Soldiers Home Road to County Road 400 West. The City, the County, INDOT, and APC have all been working on this project for the last few months. The public is invited to attend and participate.

The Traffic Commission will meet Tuesday (November 16) at 5:00 p.m.

ii. Wastewater Utility Director Henderson reported that the Indiana Water Environment Association conference will be held the next three days. Again this year, the WWTU Laboratory will receive a Laboratory Excellence Award. Lab Manager Steve Nelson and his staff continue to provide useful services in the lab. Also, the EPA results from the DRMQA are now available. This is a quality control test from the EPA, in which some unknown samples are sent to the WWTU Lab, and the staff analyze the samples and send the results back to EPC. The WWTU Lab has excelled at this test.

iii. Director of Development Poole announced that the boathouse dedication will occur on Friday at 3:00 p.m.

3. **ADJOURNMENT**

There being no further business to come before the Board, Mr. Speaker moved that the meeting be adjourned, and Mayor Dennis adjourned the meeting.